

P1000018698

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06/14/10--01056--015 \*\*105.00

Amend  
SL

FILED  
2012 JUN 14 AM 10:08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MAGIC TWINS PRODUCTIONS INC

**DOCUMENT NUMBER:** P10000018698

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM BERNADIN THOMAS

Name of Contact Person

MAGIC TWINS PRODUCTIONS INC

Firm/ Company

1215 N E 128TH STREET

Address

NORTH MIAMI, FL 33161

City/ State and Zip Code

POU.KI@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM BERNADIN THOMAS

Name of Contact Person

at ( 941 ) 894-6742

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MAGIC TWINS PRODUCTIONS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000018698

(Document Number of Corporation (if known))

FILED  
2010 JUN 14 AM 10:08  
CLERK OF CIRCUIT COURT  
JANICE L. HARRIS  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

1020 N E 129TH STREET

SUITE 2

NORTH MIAMI, FL 33161

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1298 N E 128TH STREET

SUITE 18

NORTH MIAMI, FL 33161

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

WILLIAM BERNADIN THOMAS

New Registered Office Address:

1215 N E 128TH STREET

(Florida street address)

NORTH MIAMI

(City)

Florida 33161

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TS	FRANTZ MALIVERT	1215 N E 128TH STREET NORTH MIAMI, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TS	CLAIRE B. DESNORD	1298 N E 128TH STREET APT 18 NORTH MIAMI, FL 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

I WANT TO REMOVE MR FRANTZ MALIVERT T O MY CORPORATION,BECAUSE  
 HE LEAVE US FOR NEW PARTNER,HE NO LONER WITH US,SO PLEASE REMOVE  
 HIM FOR ME ASAP,FROM HES SPOT I WOULD LIKE TO MRS CLAIRE.B DESNORD  
 AS THE NEW TS...ALSO WOULD LIKE FOR YOU TO REMOVE HIM AS THE REGIST  
 AGENT,AND ADD ME AS THE NEW REGISTER AGENT.....  
 THANK-YOU FOR YOUR ATTENTION TO THIS MATTER...  
 FOR FURTHER DETAIL,PLEASE CALL MY OFICE AT 941-894-6742.....OR WRITE

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 06/10/2010  
(date of adoption is required)  
Effective date if applicable: 06/11/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 06/10/2010

Signature

William B. Thomas

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM BERNADIN THOMAS

(Typed or printed name of person signing)

CEO/CD

(Title of person signing)